EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
May 18, 2010 – 6:30 p.m.

REGULAR MEETING AGENDA

I. PUBLIC HEARING – 5:00 p.m. CANCELED

II. EXECUTIVE SESSION – 6:00 p.m.

III. CALL TO ORDER

IV. ROLL CALL

V. PLEDGE OF ALLEGIANCE

VI. ADOPTION OF AGENDA

VII. RECOGNITIONS

1. National Scholastic Art and Writing Award Winner
2. 2010 Sure-Lok Above and Beyond Award Winner

VIII. HEARING OF VISITORS: AGENDA ITEMS

IX. APPROVAL OF MINUTES – May 3, 2010 Regular Meeting
    May 11, 2010 Executive Session

IX. PUBLIC HEARING REGARDING RAINY DAY FUND ADDITIONAL APPROPRIATIONS

Section 1.0 Call to Order
Section 2.0 Public Expressions
Section 3.0 Adjournment

X. SUPERINTENDENT COMMUNICATIONS

1. 1003g Grant
XI. ACTION AGENDA

10-0518-01 Approval of Human Resources Report
10-0518-02 Approval of Financial Reports
10-0518-03 Approval of Meetings and Conferences Requests
10-0518-04 Approve Application and Receipt of Funds for Safe Haven Grant SY10/11
10-0518-05 Approval of Recommended Appraisal Value for Jefferson Township School Property
10-0518-06 Approve Contract for Purchase of Real Estate for the Sale of the Jefferson Township School Property
10-0518-07 Approve Resolution for Additional Appropriations From the Rainy Day Fund
10-0518-08 Approve Revised Contract with the Neighborhood Action Center

XII. NEW BUSINESS

1. Grant of Easement – City of Woodburn
2. Approval of Resolution to Add TrustINdiana as a Depository for EACS Funds

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.